

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/10/70	INVESTIGATIVE PERIOD 4/27 - 9/2/70	b6 b7c
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA 	TYPED BY ps	
		CHARACTER OF CASE AR		

REFERENCES: Report of SA at Milwaukee, 5/20/70
Chicago letters to Milwaukee, 5/27 and 7/9/70
New Orleans letters to Milwaukee, 5/21 and 6/17/70
Bureau letter to New Orleans, 5/20/70

- P -

ADMINISTRATIVE:

Extensive period of report covers results of investigation received from other offices subsequent to dictation of last report.

By referenced New Orleans letter dated 6/17/70,
(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							NONE	

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3001-63	REC-48
3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago, AIC, Chicago Field Office, (RM) 2 - Milwaukee (94-319)		12 SEP 14 1970	ST-105

Dissemination Record of Attached Report				Notations
Agency	CC - 440 Criminal Division			NINE STAT. SECT..
Request Recd.	Quarant Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.				
By				

OCT 28 1970

COVER PAGE

MI 94-319

New Orleans pointed out that [REDACTED]

[REDACTED] that [REDACTED]

[REDACTED] which had been obtained under subpoena, failed to disclose any association of [REDACTED]. Accordingly, the results of the review of [REDACTED] are not being set forth in the details of this report. A review of same indicated [REDACTED]

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[REDACTED] during various contacts, the last being [REDACTED] advised [REDACTED]

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Leads relative to determining subscribers to [REDACTED]

[REDACTED] and the Rex Bar are being set forth by letter.

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LEADS:

MILWAUKEE DIVISION:

At Hurley, Wisconsin; Mercer, Wisconsin, and vicinity:

Will, through informants and sources, continue to follow subject's activities in an effort to determine if he is engaged in criminal activities and to learn of his contacts.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago, AIC, Chicago Field Office, [redacted] (RM)

Report of: SA [redacted]
Date: September 10, 1970

Office: MILWAUKEE

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: Subscribers to certain telephone numbers included in [redacted]
[redacted] and the Rex Bar, Mercer, Wisconsin, set forth.
[redacted]
Subject continues to reside in Mercer and frequent the
Rex Bar, operated by [redacted]

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DETAILS:

that of the Castle Acres Coiffeur, Castle Acres Motel,
8600 - 95th Street, Hickory Hills; Illinois.

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The indices of the Chicago FBI Office contained no information indicating the above are involved in interstate criminal activities.

MI 94-319

[redacted] Iron County Sheriff's Office, Hurley, Wisconsin, was contacted on a continuing basis, advised he knows of no illegal activity on the part of CAPONE at this time.

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On August 10, 1970, during the course of investigation of the burglary of the Mercer Hardware Company, Mercer, Wisconsin, which occurred during the early morning hours of August 10, 1970, and at which time approximately \$15,000.00 in guns and other items were taken, [redacted] of the Rex Bar, located next to the Mercer Hardware Company, was contacted. She commented that [redacted] RALPH, (subject) checks the alley behind the bar about once an hour up until their 2:00 AM closing time and had not observed any activity on the preceding night. [redacted] suggested as a possible suspect in the burglary one [redacted]

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[redacted] She said [redacted] in the past, reportedly brought hot goods out of Chicago into the area. She also commented that [redacted] had mentioned [redacted] was somewhere in the midwest and was due back in the Mercer area.

(Identities of persons burglarized the Mercer Hardware Store were subsequently determined, all from Minnesota, and all have been convicted in State court of the burglary). [redacted] was not one of them).

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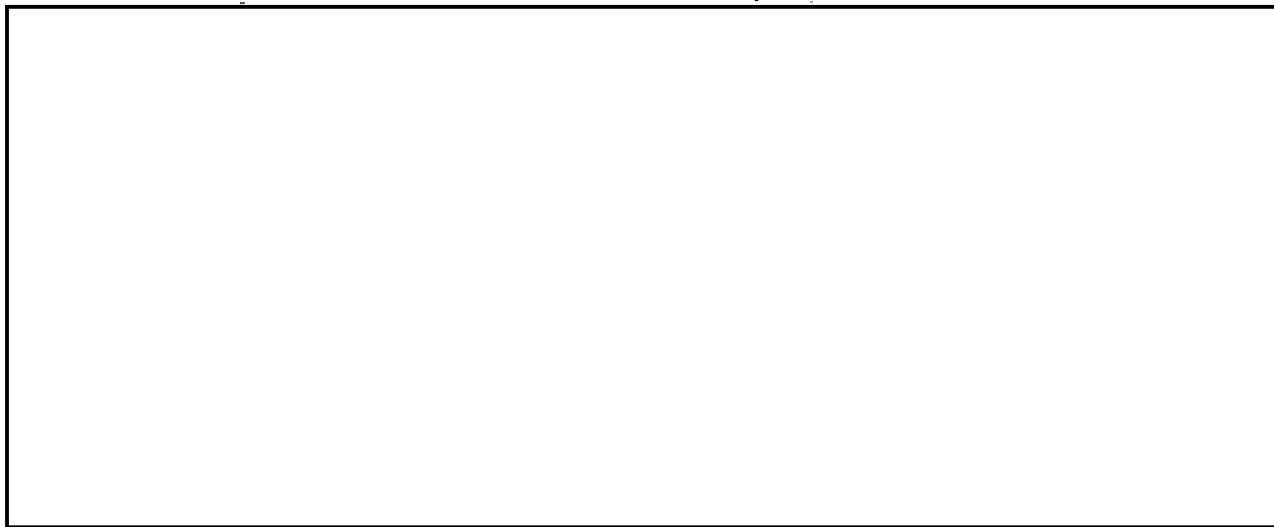
[redacted] of the Mercer Hardware Company, Mercer, Wisconsin, on August 10, 1970, said that [redacted] the building in which the Rex Bar is located. Approximately four years ago, he rented the building to [redacted] the Rex Bar and has the license for same in her name. He said, at the time of rental, he was concerned about whether he should or should not rent the building to [redacted] inasmuch as RALPH CAPONE is [redacted] He said, however, the rental was made as it was to [redacted] and not to CAPONE. He advised that [redacted] runs a clean tavern and is an extremely hard worker. He said CAPONE is at the bar nightly, but is not connected with the operation of same. He further said that he has the confidence of [redacted] and she has remarked, in the past, as to

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b7C

MI 94-319

their financial condition, and that CAPONE does not have any money.

By letter dated July 9, 1970, the Chicago Office advised as follows:



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

I

Date 9/10/70

Records of the [REDACTED]

, a subsidiary of [REDACTED]

disclose the following [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7DOn 9/2/70 at Manitowish Waters, Wisconsin File # MI 94-319b6
b7Cby SA [REDACTED] /ps - 2 - Date dictated 9/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 10/1/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3001)
FROM: SAC, MILWAUKEE (94-319) (P)
SUBJECT: RALPH JAMES^O CAPONE, aka.
ANTI-RACKETEERING

ReBuairtel, 9/17/70.

Pages three through six and nine through sixteen of report
of SA [redacted] Milwaukee, dated 9/10/70, consist
of Xerox copies [redacted]

[redacted] Milwaukee unable to reproduce better copies [redacted]

[redacted] and it is necessary to obtain originals to produce
acceptable copies.

Legible substitute pages will be submitted to Bureau as soon
as they can be obtained.

② - Bureau (92-3001)
2 - Milwaukee (94-319)
RLJ:EF
(4)

REC-46
EX-113

92-3001-65

13 OCT 2 1970

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/18/70	INVESTIGATIVE PERIOD 9/9 - 30/70
TITLE OF CASE RALPH RAY JAMES CAPONE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY BB
		CHARACTER OF CASE AR	b6 b7C

Reference

Report of SA [REDACTED] at Milwaukee 9/10/70.
Chicago letter to Milwaukee 9/18/70.
Milwaukee letter to Chicago 10/31/70.

-P-

ADMINISTRATIVE

By referenced Milwaukee letter leads were set forth for Chicago, Detroit, Miami and Milwaukee to ascertain subscribers to telephone numbers called from subject's residence and place of business.

Leads

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - Chicago AIC Chicago Field Office, [REDACTED] (RM) 2 - Milwaukee (94-319)						92-3001-66 REC-76 8 DEC 22 1970 EX-114		
Dissemination Record of Attached Report						Notations		
Agency						NINE		
Request Recd.	CC. AAG, Criminal Division,					STAT. STAT.		
Date Fwd.	23					-A-		
How Fwd.	Original Co. 2/9/70 enc. etcetera							
By	Section, Room 2744							

COVER PAGE

MI 94-319

THE MILWAUKEE DIVISION

At Mercer, Wis.

Will through informants and sources, attempt to determine if subject is currently engaged in criminal activity and develop his contacts.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
1 - CHICAGO AIC Chicago Field
Office, [redacted] (RM)

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b7C

Report of:

SA [redacted]

Office: Milwaukee

Date:

December 18, 1970

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title:

~~RAY~~ ^{RALPH} JAMES CAPONE

Character:

ANTI RACKETEERING

Synopsis:

Subscribers to certain [redacted]
listed to the Rex Bar, Mercer, Wisconsin, and [redacted]
[redacted]

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Details:

[redacted]
[redacted]
[redacted] and telephone number [redacted] issued to the
Rex Bar, Mercer, Wisconsin [redacted]
[redacted] were previously set forth.

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Telephone directories or city directories for
indicated cities reflect subscribers to telephone
numbers called as follows during the above mentioned
billing periods:

MI 94-319

CALLED FROM	CITY CALLED	DATES	NO. CALLED	PREVIOUSLY IDENTIFIED	SUBSCRIBER
Rex Bar	Hurley, Wis.	11/14-15/69	[REDACTED]	-	[REDACTED]
Rex Bar	Hurley, Wis.	11/14/69	[REDACTED]	[REDACTED]	[REDACTED]
Rex Bar	Hurley, Wis.	5/22 - 7/29/70	[REDACTED]	-	Reinerio's Beverages
Rex Bar	Hurley, Wis.	11/18- 11/17/69 5/29-30/70	[REDACTED]	-	D & L Amusement Inc.
Rex Bar	Hurley, Wis.	4/19/70	[REDACTED]	-	[REDACTED]
Rex Bar	Hurley, Wis.	4/23/70	[REDACTED]	-	Iron County SO
Rex Bar	Hurley, Wis.	5/5/70	[REDACTED]	-	City Drug Store, 218 Silver Street (Mrs. Edith Rubatt)
Rex Bar	Hurley, Wis.	5/15-18/70	[REDACTED]	-	Lake Superior District Power Co.
Rex Bar	Hurley, Wis.	6/17/70	[REDACTED]	-	[REDACTED]

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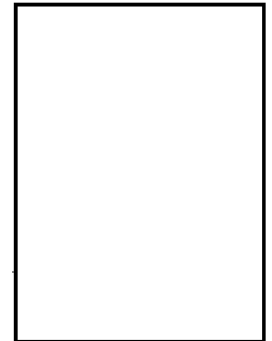
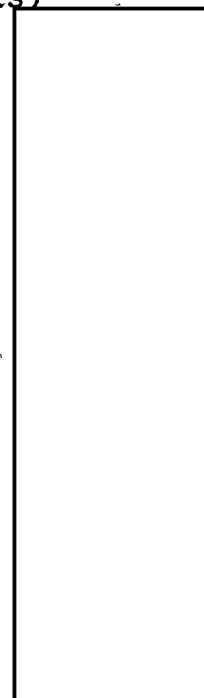
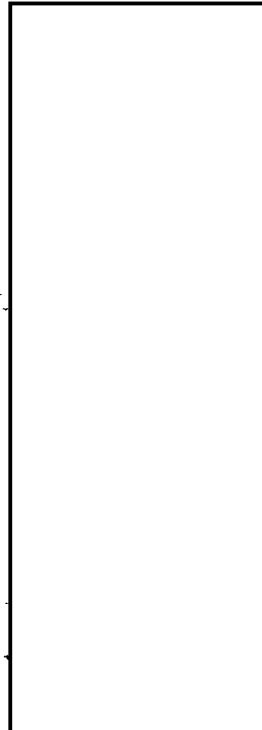
MI 94-319

Rex Bar	Hurley, Wis.	8/5/70	-	Reid & Reid Attorneys, 310 Silver Street
Rex Bar	Minocqua, Wis.	11/18 11/28/69	-	De Byles Clothing
Rex Bar	Minocqua, Wis.	11/21/69	-	Pines Motel
Rex Bar	Minocqua, Wis.	7/9/70	-	Minocqua Police Dept.
Rex Bar	Minocqua, Wis.	7/9 7/8 6/24/70	-	Bosacki's Boat House Marina
Rex Bar	Minocqua, Wis.	7/9/70	-	Mr. Ed's Red Steer Bar & Restaurant
Rex Bar	Minocqua, Wis.	7/16/70	-	Arbor Vitie Motel
Rex Bar	Eagle River, Wis.	11/25/69	-	Burnt Bridge Tavern RFD #1, Conover
Rex Bar	Tomahawk, Wis.	11/27/69		
Rex Bar	Janesville, Wis.	11/29/69	-	One Hour Martinizing Dry Cleaners 1924 E. Milwaukee Avenue

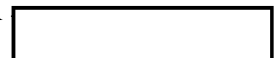
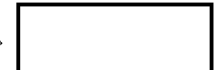
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MI 94-319

Rex Bar	Rhinelanders, Wis.	4/5/70
Rex Bar	Rhinelanders, Wis.	4/14/70
Rex Bar	Rhinelanders, Wis.	7/9/70
Rex Bar	Mellen, Wis.	4/8, 9, 10 6/6/70
Rex Bar	Manitowish Waters, Wis.	6/6/70
Rex Bar	Manitowish Waters, Wis.	7/10 (2 calls) 8/11/70
Rex Bar	Manitowish Waters, Wis.	4/10 5/22/70
Rex Bar	Manitowish Waters, Wis.	4/17/70
Rex Bar	Manitowish Waters, Wis.	4/27/70
Rex Bar	Manitowish Waters, Wis.	5/20/70
Rex Bar	Manitowish Waters, Wis.	5/20-21/70



Oneida County
SO



Little
Bohemia
Lodge



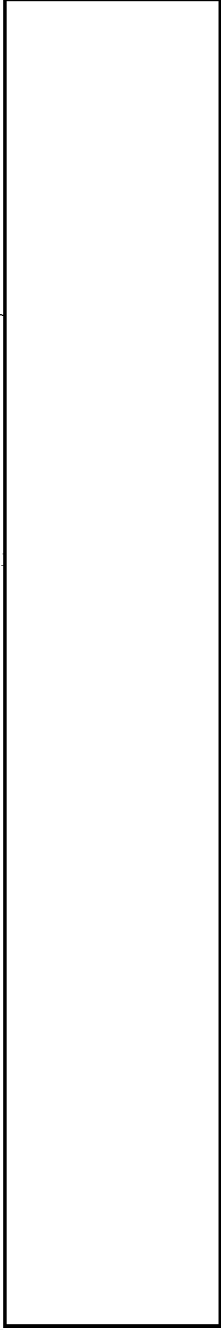





Rustic
Manor



Voss
Breezie Pt.
Resort,
Lloyd Voss

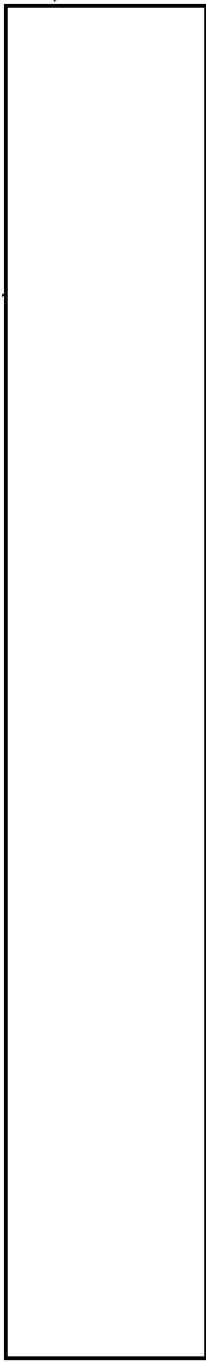




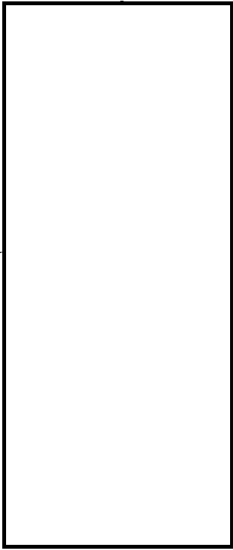





MI 94-319

Rex Bar	Big Bend, Wis.	7/9/70		X	
Rex Bar	Merrill, Wis.	5/27/70		-	Tasti Foods Pizza & Sandwich Service, 427 Grand Avenue
Rex Bar	Presque Isle, Wis.	6/6/70			 Nick's Bar Winchester, Wis.
Rex Bar	Presque Isle, Wis.	7/3, 4, 17/70		X	Tall Timber Supper Club
Rex Bar	Sayner, Wis.	7/27/70		X	Sayner Lodge
Rex Bar	Ironwood, Michigan	7/15, 30/70		X	
Rex Bar	Ironwood, Michigan	11/29/69 7/10/70		X	Lutley's Flower Shop & Green- house
Rex Bar	Ironwood, Mich.	4/23, 28, 7/27/70		X	Durham Co., 124 W. Ayer Street
Rex Bar	Ironwood, Mich.	5/5 6/22, 26, 30 7/13/70		X	
Rex Bar	Ironwood, Michigan	5/12, 19, 20 8/11, 12/70	X		

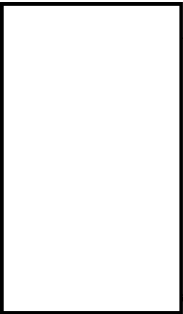
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MI 94-319

Rex Bar	Ironwood, Michigan	5/22 8/12/70		X	Ray's Flower Shop & Green- house
Rex Bar	Ironwood, Michigan	5/29/70		X	Lake Superior District Power Co.
	Sugar Camp, Wis.	11/23/69		-	
	Minocqua, Wis.	2/6/70		-	 La Frenier's Ceptic Tank cleaners
	Minocqua, Wis.	2/6/70		-	
	Manitowish Waters, Wis.	2/7/70		X	La Porte Supermarket
	Manitowish Waters, Wis.	1/23/70		X	Dietz Standard Service Station
	Rhinelanders, Wis.	1/17 2/4/70			
	Mellen, Wis.	1/25/70		X	

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MI 94-319

 Mercer,
Wis.

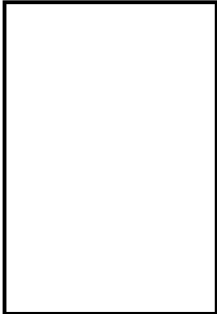
1/30/70

Ironwood,
Michigan

12/3/69

Ironwood,
Michigan

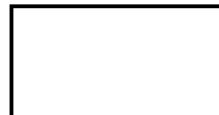
12/29/69
1/14, 23/70
3/18/70

 Mercer
Lumber Co.

X

Lahti
Chevrolet Co

X



MI 94-319

The following investigation was conducted by
SA ROBERT C. DEAN.

The current City Directory of Janesville, Wisconsin, reveals that telephone number 752-6066 is listed to the One Hour Martinizing Dry Cleaners, 1924 E. Milwaukee Avenue, Janesville, Wisconsin.

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The current City Directory of Madison, Wisconsin, reveals that telephone number [REDACTED] is listed to [REDACTED]

It further reveals that this is [REDACTED]

and [REDACTED]

and resides at [REDACTED]

On November 9, 1970, [REDACTED] Records Clerk, Dane County Sheriff's Department, Madison, Wisconsin, advised that on June 5, 1964, [REDACTED]

[REDACTED] at that time, resided at [REDACTED]

b6
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On July 20, 1965, [REDACTED]

[REDACTED] at that time, resided at the same address and

and [REDACTED]

The description of [REDACTED] contained in the files of this department is as follows:

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On November 9, 1970, [REDACTED] Credit Bureau of Madison, Wisconsin, advised that the files of that agency reveals that [REDACTED]

MI 94-319

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reside at [redacted] and previously
resided at [redacted]
[redacted] and that their
credit rating has been satisfactory.

On the same date, [redacted] Records Clerk,
Madison Police Department, Madison, Wisconsin, advised
[redacted]
[redacted]

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Milwaukee indices contain no references to
[redacted]

MI 94-319

CEH/brm

-1-

The following investigation was conducted by
SA CLIFFORD E. HUHTA:

At Mellen, Wisconsin

A check of the Mellen Telephone Directory reflects
that number [redacted] is listed to [redacted]

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[redacted] Mellen, advised November 30,
1970, that [redacted] who is
[redacted] or [redacted]

At Ashland, Wisconsin

[redacted] Ashland County Sheriff's
Office, advised November 30, 1970, that they have no arrest
record for [redacted]

MI 94-319

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The Chicago Division determined that telephone numbers [redacted] and [redacted] are listed to [redacted]

[redacted] Chicago indices contain no references to [redacted]

Chicago also advised that [redacted] [redacted] name is not contained in Chicago indices.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)

DATE: April 11, 1971

FROM: SAC, MILWAUKEE (94-319) (P)

SUBJECT: RALPH JAMES CAPONE
AR

OO: MILWAUKEE

Rerep of SA [redacted], at Milwaukee,
December 18, 1970.

Various offices have furnished results of
identifying subscribers to telephone numbers called from
telephone at the Rex Bar, Mercer, Wisconsin, [redacted]
[redacted] and from telephone at their home, without
identifying hoodlum contacts.

The Rex Bar is now noted to be closed for the
winter season.

On February 4, 1971, [redacted]
Mercer, Wisconsin, advised the Rex Bar closed at the end
of November, 1970, for the winter. He said [redacted]

[redacted]
[redacted] Subject and wife continue
to reside in the Mercer area and show no signs of having
any wealth.

Inasmuch as investigation has failed to develop
any current criminal activity on the part of subject,
investigation of him has been continuing basically on
an intelligence basis. Accordingly, UACB Milwaukee will
submit reports in this matter on a semi-annual basis.

REC-30

92-3001-67

2 - Bureau (92-3001) (RM)
2 - Milwaukee (94-319)

9 APR 5 1971



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/24/71	INVESTIGATIVE PERIOD 12/1/70 - 9/7/71
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA CLIFFORD E. HUHTA	TYPED BY lav
		CHARACTER OF CASE AR	

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b7CREFERENCES

Milwaukee report of SA [redacted] dated 12/18/70
at Milwaukee; Milwaukee letter to Detroit 2/26/71;
Milwaukee letter to Bureau 4/1/71.

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ADMINISTRATIVE

On 12/1/70 [redacted]

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[redacted] This information was received after submission of the last report.
Records of the [redacted]
[redacted] by [redacted]

Wh

ACCOMPLISHMENTS CLAIMED						XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

H/omw

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- (3) - Bureau (92-3001) (RM)
 1 - USA, Milwaukee
 1 - Chicago, AIC, Chicago Field Office,
 [redacted] (RM)
 2 - Milwaukee (94-319)

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b7C

92-3001-68	REC 43
13 SEP 29 1971	EX 101

Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.	Organized		
How Fwd.			
By	Section 1	2744	

Notations

NOTE
STAMP SECT.

51 OCT 6 1971

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MI 94-319

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[redacted] furnished information on the indicated dates:

On 12/15/70 CI advised [redacted]

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On 5/12/71 CI advised [redacted]

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CI advised on 6/11/71 that [redacted]

CI advised on 7/23/71 [redacted]

CI advised on 9/7/71 that he has observed [redacted]

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LEAD:

MILWAUKEE DIVISION

At Mercer, Wisconsin

Will through source and informants attempt to determine if subject is engaged in illegal activities.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Milwaukee
1 - Chicago, AIC, Chicago Field Office, [REDACTED] (RM)

Report of: SA CLIFFORD E. HUHTA
Date: SEPTEMBER 24, 1971

Office: MILWAUKEE

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

b7D

Synopsis:

[REDACTED]

-P*-

DETAILS:

AT MILWAUKEE, WISCONSIN

[REDACTED]

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[REDACTED]

St. Joseph's Hospital
Milwaukee, Wisconsin

MI 94-319

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[REDACTED]
J. T. Scheuerell & Son
Funeral Directors
2433 South Kinnickinnic Avenue
Milwaukee, Wisconsin

[REDACTED]
Northwest General Hospital
Milwaukee, Wisconsin

[REDACTED]
J. I. JOHNSON, Chiropractor
137 East Larch Street
Ironwood, Michigan

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b7C
b7D

[REDACTED]
H & R Block
232 East Ayer
Ironwood, Michigan

[REDACTED]
THEODORE R. LEPORE, Optometrist
319 Silver Street
Hurley, Wisconsin

MI 94-319

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[redacted]
Mattson's TV Appliance
122 East Aurora
Ironwood, Michigan

[redacted]
Beauty Tower
215 South Lowell
Ironwood, Michigan

[redacted]
Globe Ready Mix Concrete Company
Norrie Location
Ironwood, Michigan

On January 7, 1971, [redacted] Ironwood, advised that EDWARD TOUSIGNANT, 323 Douglas, Ironwood, was a former police officer with the Ironwood Police Department. He advised that TOUSIGNANT is now deceased. [redacted]

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[redacted] advised that [redacted]

He advised that [redacted]

On March 23, 1971, [redacted] Ontonagon County Sheriff's Office, Ontonagon, Michigan, advised that the files of his office contain no record of [redacted]

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On March 23, 1971, [redacted] Personnel Office, White Pine Copper Company, White Pine, Michigan, advised that records show that [redacted] Social Security Number [redacted]

[redacted] The files show that she was born [redacted]
[redacted] and maiden name was [redacted]
[redacted] and attended [redacted]

b6
b7C

MI 94-319

[redacted] advised that [redacted]
[redacted]
[redacted] He advised that [redacted] at one time
worked for the [redacted] He advised that

[redacted]

b6
b7C

9/17/70

Airtel

To: SAC, Milwaukee (94-319)

From: Director, FBI (92-3001)

RALPH JAMES CAPONE, aka.
ANTI-RACKETEERING

b6
b7C

ST
CR
Rerep of SA [redacted] dated 9/10/70.

Pages three through six and nine through sixteen of rerep consisting of telephone toll information are illegible in whole or part and are unsuitable for dissemination.

Immediately submit legible substitute pages to Bureau and also make appropriate substitution in other copies of this report. *me*

Expedite submission of requested material inasmuch as dissemination to the Department being held in abeyance pending its receipt.

MAILED 4

SEP 17 1970

COMM-FBI

REC-19 92-3001-69

ST-113

19 SEP 18 1970

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brannan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

JGL:jfp
(4)

60 SEP 14 1970
MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/16/72	INVESTIGATIVE PERIOD 11/11/71 - 4/26/72
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA CLIFFORD E. HUHTA	TYPED BY DS
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA CLIFFORD E. HUHTA,
9/24/71.

-P*-

b7D

INFORMANTS

[redacted] advised 11/11/71. [redacted]

[redacted] He stated he knows
of no activity on the part of the subject except

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-3001) (RM) 1-USA, Milwaukee 1-Chicago (Attorney-In-Charge, AIC, Chicago Field Office, [redacted] b6 2-Milwaukee (94-319) b7C		92-3001-70 REC-19 EX-109 18 MAY 19 1972

Dissemination Record of Attached Report				Notations ONE STATE SECT.
Agency	CC. TAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.	By			

54 MAY 24 1972

COVER PAGE

b7D

MI 94-319

On 1/6/72, [redacted] advised [redacted]

On 3/27/72, [redacted] advised [redacted]

[redacted] advised 4/26/72, that he

LEAD

MILWAUKEE

At Mercer, Wisconsin

Will, through informants, follow the activities of subject.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1-CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,
[redacted])
Report of: SA CLIFFORD E. HUHTA Office: MILWAUKEE b6
Date: May 16, 1972 b7C
Field Office File #: MI 94-319 Bureau File #: 92-3001
Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: No information developed that subject is involved
in illegal activities.

-P*-

DETAILS At Hubertus, Wisconsin

[redacted] Post Office, Hubertus, b6
advised on April 26, 1972, that [redacted] b7C
[redacted]
and he knows of no illegal activities in which he
has participated.

At Milwaukee, Wisconsin

The Milwaukee City Directory, Milwaukee, reflects that
[redacted] still resides at [redacted]
[redacted] and is a [redacted] b6
[redacted] where b7C
[redacted]

Milwaukee Police Department records on April 28, 1972,
reflect no record for [redacted]

At Mercer, Wisconsin

[redacted] Tri-State Homes, advised on April 26, 1972,
[redacted] b6
[redacted] b7C

(Mount Clipping in Space Below)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

RALPH CAPONE PLEA ON PAYING TAX REJECTED

A proposed method for Ralph [Bottles] Capone to pay off a huge tax debt was rejected yesterday by Judge Joseph Sam Perry in federal District court. The government said the proposed rate of payments would not equal the accumulation of interest.

Judge Campbell indicated that he would order Capone's Suburban Cigarette service, 8940 Ogden av., Brookfield, dissolved at a hearing Feb. 14. Testimony yesterday indicated, however, that by next week the business may have no assets left. Gerald

P. Grace, 42, of 8232 Throop st., appointed as receiver for Capone's assets June 26, told Judge Perry that the firm, which had assets of \$25,000 when he assumed receivership, now has only \$4,000 in property, and may owe additional debts.

The case was brought by the government to collect \$223,274 in delinquent income taxes from 1926 thru 1928.

(Indicate page, name of newspaper, city and state.)

6 CHICAGO DAILY
 TRIBUNE
 CHICAGO, ILLINOIS

Date: FEBRUARY 7, 1963

Edition:

Author: 3 STAT SPORTS

Editor: W. D. MAXWELL

Title: RALPH "BOTTLES"
 CAPONE, AKA

Character:

or

Classification: 92-1442

Submitting Office: CHICAGO

189-112 192-3001-A
 NOT RECORDED
 51 FEB 18 1963
 51 FEB 13 1963

F B I

Date: 12/24/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3001)
FROM : SAC, MILWAUKEE (94-319)-P
SUBJECT : RALPH JAMES CAPONE, aka
AR

OO: Milwaukee

Re report of SA [REDACTED] 12/18/70, at Milwaukee.

The Bureau and Chicago are requested to correct the title of referenced report on the FD-263 and FD-204 to read RALPH JAMES CAPONE.

Milwaukee has corrected its copies and has requested the USA, Milwaukee to correct his copy.

The error was noted on the reporting Agent's first opportunity to read report.

Chicago received one copy of referenced report, which was designated for the AIC, Chicago Field Office, [REDACTED]

b6
b7C

2-Bureau (AM)
1-Chicago (Info) (Regular Mail)
1-Milwaukee
RLJ:sbl
(4)

92-3001-
NOT RECORDED

DEC 30 1970

DEC 30 1970
FBI

CONFIDENTIAL

Approved: [Signature]

Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: 10/2/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3001)
 FROM : SAC, MILWAUKEE (94-319)-P
 SUBJECT : RALPH JAMES CAPONE, aka
 AR

b6
b7C

KKB Re Bureau airtel, 9/17/70 and Milwaukee airtel, 10/1/70.

Enclosed for the Bureau are 3 copies each of 7 amended pages to be placed in the report of SA [redacted] dated 9/10/70 at Milwaukee as requested in referenced Bureau airtel.

Enclosed for Chicago for the AIC, Chicago Field Office, [redacted] are the same amended pages, one copy of each.

Milwaukee copies have been corrected and USA, MILWAUKEE has been furnished amended pages under separate cover.

2-Bureau (Encls 21) (AM)
 1-Chicago (Encls 7) (Regular Mail)
 1-Milwaukee
 RLJ:sbl
 (4)

place 21 in det. 9 filed in ser. 63 10/6/70

ENCLOSURE

92-3001-
 NOT RECORDED
 4 OCT 5 1970

Approved: *35 OCT 8 1970*
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12-11-72	INVESTIGATIVE PERIOD 10/3 - 11/16/72
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA [REDACTED]	TYPED BY gms
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA CLIFFORD E. HUHTA, 5-16-72

P -

LEADSCHICAGO DIVISIONAT MELROSE PARK, ILLINOIS

Will attempt to ascertain identity of [REDACTED] and his association with subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS none	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED COPIES MADE: 3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 3 - Chicago (RM) (1 - AIC, Chicago Field Office, 2 - Milwaukee (94-319)	SPECIAL AGENT IN CHARGE [Signature] b6 b7C	DO NOT WRITE IN SPACES BELOW 92-3001-71 REC-49 EX-105 DEC 15 1972
---	---	---

Dissemination Record of Attached Report				Notations EX-105
Agency	CC. AAG, Criminal Division			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.	DEC 20 1972			

COVER PAGE

MI 94-319

MILWAUKEE DIVISION

AT MERCER, WISCONSIN

Will, through logical sources, follow activities of subject.

INFORMANTS

On 10-3-72

[redacted] advised that [redacted]

b7D

[redacted] who resides in Mercer, Wisconsin.

On 10-4-72

[redacted] advised that [redacted]

He advised [redacted]

b6
b7C
b7D

Source noted that he [redacted]

On 10-26-72,

[redacted] advised that RALPH

CAPONE [redacted]

b6
b7C
b7D

went by the name of [redacted] (phonetic) with a nickname of [redacted]

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC, Chicago
Field Office, [redacted])

b6
b7C

Copy to:

Report of:
Date:

SA [redacted]
December 11, 1972

Office: Milwaukee

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: No information indicating subject involved in illegal
activities has been developed.

- P -

b6
b7C

DETAILS:

On November 16, 1972, [redacted]
Iron County Sheriff's Office, Hurley, Wisconsin,
advised that no illegal activities on the part of
RALPH CAPONE, who runs the Rex Bar in Mercer, Wis-
consin, have come to his attention.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/17/73	INVESTIGATIVE PERIOD 12/18/72 - 4/10/72
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA 	TYPED BY sbl
		CHARACTER OF CASE AR	b6 b7C

REFERENCES

Report of SA dated
12/11/72 at Milwaukee.
Milwaukee letter to Chicago, 1/16/73.
Chicago letter to Milwaukee, 2/12/73.

- P -

LEADS

INDIANAPOLIS DIVISION

At East Chicago, Indiana

Will conduct indices check on Herod Auto Sales, 1028 West Chicago Ave.,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							<div style="font-size: 1.5em; font-family: cursive;">92-3001-72</div> <div style="font-size: 1.5em; font-family: cursive;">23 APR 20 1973</div> <div style="font-size: 1.5em; font-family: cursive;">EX-117</div>	
3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC Chicago Field Office,) (RM) 2 - Indianapolis (RM) 2 - Milwaukee (94-319)						b6 b7C		
Dissemination Record of Attached Report						Notations		
Agency						<div style="font-size: 1.5em; font-family: cursive;">MIA DATA PROC</div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

Section, Room 2744
1-D&D COVER PAGE A

MI 94-319

and advise of any known connections with organized crime on the part of this business.

MILWAUKEE DIVISION

At Mercer, Wisconsin

1. Will attempt to determine the connection [redacted] has with subject.
2. Will follow activities of subject through logical sources.

b6
b7C

INFORMANTS

On 3/1/73 [redacted] advised that [redacted]

Source advised, however, that he has not seen or heard of [redacted]

b6
b7C
b7D

On 4/10/73 [redacted] advised [redacted]

On 4/10/73 [redacted] advised that [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Attorney in Charge, Chicago Field Office,
[redacted] (RM) b6
b7C

Report of: SA [redacted]
Date: April 17, 1973

Office: Milwaukee

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: Observation of activities at subject's business establishment
has reflected no illegal activities.

- P -

DETAILS:

AT MERCER, WISCONSIN

On December 18, 1972 at 3:30 PM no unusual vehicles were
observed parked in front of the Rex Bar in Mercer.

On December 19, 1972 at 10:20 AM a truck bearing 1973
Illinois truck license [redacted] was observed parked in front
of the Rex Bar in Mercer. License checks made on this
vehicle indicated the truck was registered to [redacted] b6
[redacted] b7C

On January 8, 1973 at 7:30 PM and on January 9, 1973 at
10:30 AM, no unusual activity was noticed at the Rex Bar
in Mercer.

At Melrose Park, Illinois.

Investigation by Special Agent (SA) FRANK J. FORD, on January 24, 1973, disclosed there is a

b6
b7C

For the information of the Milwaukee Division, Melrose Park is completely dominated by the hoodlum element. The [redacted] was handpicked for this job by such LCN members as CHARLES NICOLETTI and JOSEPH AIUPPA. Police officers from this department are known to openly associate with hoodlums.

At Chicago Heights, Illinois.

On January 31, 1973, [redacted] Chicago Heights Credit Bureau Incorporated, Chicago Heights, Illinois, advised SA RAYMOND F. BABB, that her files contained no information identifiable with [redacted]

b6
b7CAt Homewood, Illinois.

On January 29, 1973, [redacted] Clerk, Homewood Police Department, Homewood, Illinois, advised SA BABB her files contained no information identifiable with [redacted]

b6
b7C

On February 6, 1973, investigation in the vicinity of 3449 West 192nd Street, Homewood, Illinois, by SA RICHARD BARRY SMITH, determined that [redacted]

b6
b7C

[redacted] reside at [redacted]

[redacted] have very few visitors and rarely travel. [redacted] but do not have a car. No cars were observed at the residence at 11:55 A.M.

MI 94-319

AT MERCER, WISCONSIN

On January 23, 1973 at 10:00 PM and at 10:00 AM on January 24, 1973, no unusual activity was noted at the Rex Bar in Mercer.

On February 22, 1973 at 5:00 PM it was observed that a black over red Mustang, bearing 1973 Wisconsin license [redacted] was parked at the rear door of the Rex Bar in Mercer. This license plate is registered for use on a 1965 Ford 2-door to [redacted]

[redacted] Driver's license records reflect that [redacted] is a white male with brown eyes, black hair, 5'6" tall, 190 lbs., born on [redacted] b6 b7C

On March 6, 1973 at 3:15 PM and on March 7, 1973 at 2:00 PM, [redacted] car was again noticed at the back door of the Rex Bar in Mercer.

On March 28, 1973 at 5:00 PM a brown Cadillac, bearing Indiana license plate 3816M4 was observed parked in the Rex Hotel in Mercer. This license is a 1973 Indiana dealer's plate listed to Herod Auto Sales, 1028 West Chicago Avenue, East Chicago, Indiana.

On March 29, 1973 at 10:00 AM a green Chrysler, bearing 1973 Wisconsin license [redacted] was observed parked behind the Rex Bar, along with the car owned by [redacted] Driver's license records reflect that the Chrysler was owned by DARRELL J. BRANDT, a white male, born May 29, 1911. BRANDT is the owner of a grocery store in Mercer, Wisconsin located on the same block as the Rex Bar. b6 b7C

On April 10, 1973 at 11:00 AM, [redacted] car was observed parked in front of the Rex Bar in Mercer.

Date 9/11/73

To: ☒ Director

Att.: _____ FILE BuFile 92-3001-73

☐ SAC _____ Title RALPH JAMES CAPONE
AR

☐ ASAC _____
MI 94-319

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

RE: _____

☐ Steno _____

☐ Clerk _____

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☒ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

DATA PROC
CONSOLIDATION

Enclosed are amended pages of MI report of
SA dated 8/22/73 captioned as
above.

255 11 15 22 14 13
255 11 15 22 14 13
15 21 9-17-73

① - Bureau (RM) (Enc. 8)

*Copy's det. &
filed in 74*
See reverse side

ENCLOSURE

Office Milwaukee

b6
b7C

9/11/73
Cons. / E. M.

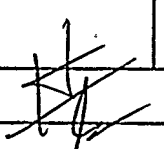
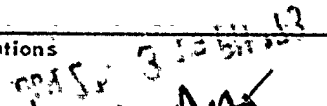

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/20/73	INVESTIGATIVE PERIOD 4/30/73 - 6/8/73
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA 	TYPED BY kl
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA dated 4/17/73.

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED 					SPECIAL AGENT IN-CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:					<div style="font-size: 2em; font-family: monospace;">92-3001-73</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">JUN 25 1973</div> <div style="float: right; text-align: right;"> REC-20 EX-112 </div>			
③ - Bureau (92-3001) (RM) 1 - USA, Milwaukee 3 - Chicago (92-442) (RM) (1-AIC, Chicago Field Office, b6 b7C 2 - Indianapolis (RM) 2 - Milwaukee (94-319)								
Dissemination Record of Attached Report					Notations			
Agency	CC. AGC Criminal Division				 			
Request Recd.	CC. AGC Criminal Division							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Organized Crime and Racketeering							
By	Section, Room 							

COVER PAGE

MI 94-319

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will conduct indices check on Better Containers Manufacturing Company, Incorporated, 543 Grandville Avenue, Hillside, Illinois, and advise of any known connections with organized crime on the part of that business.

INDIANAPOLIS DIVISION

At East Chicago, Indiana

Will report results of indices check.

MILWAUKEE DIVISION

At Mercer, Wisconsin

Will ascertain association [] and/or []
[] may have with subject.

Will follow activities of subject through logical sources.

INFORMANTS

On 5/8/73, [] advised he has not []
[] for some time and has heard that []

[]

On 5/15/73, [] advised that he has heard

[]

On 6/8/73, [] advised that he has continued
to hear []

b6
b7C

b7D

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Attorney in Charge, Chicago Field Office,
[redacted] (RM)
Report of: SA [redacted] b6 Office: MILWAUKEE
Date: June 20, 1973 b7C

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: Observation of activities at subject's business establishment has reflected no illegal activities.

- P -

DETAILS:

At 8:30 a.m. on April 30, 1973, a Ford Mustang, bearing Wisconsin License [redacted] which has previously been identified as belonging to [redacted] was observed parked behind the Rex Bar, Mercer, Wisconsin.

On April 30, 1973, Deputy [redacted] Iron County Sheriff's Office, Hurley, Wisconsin, conducted a review of the arrest records of his department, but was unable to locate any file identifiable with [redacted] advised that [redacted] is known to him to be a [redacted] working at the Rex Bar. b6 b7C

At 2:30 p.m. on April 30, 1973, [redacted] car was again observed behind the Rex Bar and in addition, a white over blue Cadillac, bearing 1973 Illinois 517085, was observed parked in front of the Rex Bar. It was determined that the Illinois license plate is registered for use on a 1972 Cadillac, four door, by the Better Containers Manufacturing Company, Incorporated, 543 Grandville Avenue, Hillside, Illinois.

On May 7, 1973, observations in the vicinity of the Rex Bar at 5:30 p.m. detected no activity.

MI 94-319

At 5:30 p.m. on June 7, 1973, the car belonging to [redacted] was again observed parked behind the Rex Bar, along with a Pontiac, dark green over green, bearing current Wisconsin [redacted] This Wisconsin plate is registered for use on a two door, 1969 Pontiac, by [redacted] [redacted]

b6
b7c

On June 8, 1973, no activity in the vicinity of the Rex Bar was noted at 10:00 a.m.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/22/73	INVESTIGATIVE PERIOD 6/25 - 8/24/73
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA [REDACTED]	TYPED BY eac
		CHARACTER OF CASE AR b6 b7C	

REFERENCE

Milwaukee report of SA [REDACTED] dated 6/20/73;
 Indianapolis letter to Milwaukee dated 6/28/73;
 Chicago letter to Milwaukee dated 8/15/73.

- P -

LEADSMILWAUKEE DIVISIONAt Mercer, Wisconsin

Will, prior to closing this case, consider interview
 of subject with Top Echelon Criminal Informant Program in mind.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None			
APPROVED					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - AIC, Chicago Field Office, [REDACTED] (RM) b6 b7C 2 - Milwaukee (94-319) b7C					92-3001-74				
					CORRECTED FIRST PAGE Em				
Dissemination Record of Attached Report					Notations				
Agency									
Request Recd.		CC. AAG, Criminal Division,							
Date Fwd.		Organized Crime and Racketeering							
How Fwd.		57 SEP 19 1973							
By		Section, Room 74							

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/22/73	INVESTIGATIVE PERIOD 6/25/73-8/14/73
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA 	TYPED BY pss
		CHARACTER OF CASE AR	

b6
b7CREFERENCES

Milwaukee report of SA dated 6/20/73
 Indianapolis letter to Milwaukee dated 6/28/73
 Chicago letter to Milwaukee dated 8/15/73

-P-

LEADSMILWAUKEE DIVISIONAt Mercer, Wisconsin

Will follow activities of subject through logical sources.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - ATC Chicago Field Office, (RM) 2 - Milwaukee (94-319)		92-3001-74	REC-52 EX-105
		9 AUG 24 1973	

Dissemination Record of Attached Report		Notations
Agency	Request Recd:	
Date Fwd.	How Fwd.	
By	Section, Room	

1 - R & D

COVER PAGE

MI 94-319

INFORMANTS

On 6/25/73 [redacted] advised that [redacted]

b6
b7C
b7D

On 8/11/73 [redacted] advised that [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - AIC, Chicago Field Office, [REDACTED] (RM)
1 - USA, MilwaukeeReport of: SA [REDACTED]
Date: AUGUST 22, 1973

Office: MILWAUKEE

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: Investigation by Chicago and Indianapolis Divisions reflects no known criminal associations for visitors to vicinity of CAPONE's business. No illegal activities noted at subject's business in Mercer, Wisconsin.

-P-

Details:

By a communication dated June 28, 1973, the Indianapolis Division advised that a review of records reflected no information regarding Herod Auto Sales, 1028 West Chicago Avenue, East Chicago, Indiana.

By a communication dated August 15, 1973, the Chicago Division advised as follows:

CG 92-442

FJF/rmb

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AT CHICAGO, ILLINOIS

Records of the Chicago Office disclose no information concerning the Better Containers Manufacturing Company, 543 Grandville Avenue, Hillside, Illinois.

Information on record in the Illinois Corporate Index reflects the following information on the Better Containers Manufacturing Company of Hillside, Illinois:

E. P. CHRISTIE - President
HERBERT BERRY - Vice President
ADELINE PETRONAITIS - Secretary
JOHN VONDRAS - Traffic Manager
EDWARD KRAKOWSKI - Plant Manager.

The above company was listed as being engaged in the manufacturing of polyethylene plastic bags, liners, sheets, and tubes.

No information was available at Chicago concerning any of the above individuals associated with "Better Containers" and nothing to indicate any of the above have any connection with organized crime.

MI 94-319

At Milwaukee, Wisconsin

On June 25, 1973, a spot check was made of the Rex Bar, Mercer, Wisconsin. It was noted that at 7:15 PM the bar was closed and no vehicles were noted in front or back of the business.

On June 26, 1973, [redacted] Iron County Sheriff's Office, Hurley, Wisconsin, advised that his department had no record on [redacted]
[redacted]

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On August 14, 1973, at 5:10 PM, it was noted that the Rex Bar was open, but no activity was observed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9-27-73	INVESTIGATIVE PERIOD 8/31/73 - 9/5/73
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA 	TYPED BY mjk
<p><i>pl</i></p>		CHARACTER OF CASE AR	b6 b7C

REFERENCESMilwaukee report of SA dated 8-22-73.

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div style="font-size: 2em; font-family: cursive;">92-3001-75</div> <div style="font-size: 1.2em;">3 OCT 5 1973</div> <div style="text-align: right; font-size: 0.8em;">REC-38 ST-100</div>	
3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - ATC, Chicago Field Office, (RM) 1 - Milwaukee (94-319)						<div style="text-align: right; font-size: 0.8em;">b6 b7C</div>	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					<div style="font-size: 2em; font-family: cursive;">NINE</div> <div style="font-size: 1.5em; font-family: cursive;">DATA PROC</div>	
Request Recd.							
Date Fwd.	FII Organized Crime and Racketeering						
How Fwd.	55 OCT 12 1973						
By	Section, Room 2744						

MI 94-319

INFORMANTS

On August 31, 1973, advised that on

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ADMINISTRATIVE

In view of subject's physical condition, which is generally described by his associates as approaching senility, no interview of subject is contemplated.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AIC, Chicago Field Office, [REDACTED] (RM)
1 - USA, Milwaukee

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Report of: SA [REDACTED]
Date: SEPTEMBER 27, 1973

Office: MILWAUKEE

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: No illegal activities on the part of subject noted
by local authorities.

- C -

Details: On September 5, 1973, Deputy [REDACTED] Iron
County Sheriff's Office, Hurley, Wisconsin, advised
that his department maintains an interest in activities
by RALPH CAPONE and associates of his in Mercer,
Wisconsin. There has, however, been no indication
that CAPONE has been engaged in any illegal activities.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 24

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